

## PUBLIC NOTICE OF MEETING OF THE

### **FIRST THINGS FIRST**

#### Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the **First Things First** Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on Wednesday September 26, 2007, at 9:00 a.m. in the Hilton Garden Inn, Phoenix South Room, 4000 North Central, Phoenix, Arizona, 85012. Some members of the Board may elect to attend telephonically.

*Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.*

The agenda for the meeting is as follows;

1. Call to Order
2. Consent Agenda
  - A. \*Minutes of August 29, 2007 Meeting
3. Executive Director's Report
4. Call to the Public
5. Member Comments and Work Group Updates
  - A. Professional Development
    - a. Presentation on Emergent Leaders Program
  - B. Health
    - a. Presentation on Child Care Health Consultants
  - C. Other Workgroup Updates
6. Presentations
  - A. Early Brain Development – Dr. Jill Stamm
  - B. Branding on **First Things First** –Consideration and Possible Action of the Proposed Branding – Nicole Stewart/Riester
7. Needs and Assets Project Update
8. Regional Council Selection Process – Discussion and Possible Adoption of the Proposed Selection Process
9. Regional Boundaries Project - Discussion and Possible Adoption of Proposed Region Designation
10. Next Meeting
11. Adjournment

*The Board may hear items on the agenda out of order. The Board may also discuss, consider, or take action regarding any item on the agenda.*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 1480, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 11<sup>th</sup> day of September 2007**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**



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**J. Elliott Hibbs, Executive Director**

**Posted this 11<sup>th</sup> day of September 2007, at 9:00 p.m.**